

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
TUESDAY, APRIL 13, 1999
AT 9:00 A.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

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CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor Wear at 10:09 a.m. Deputy Mayor Wear recessed the regular meeting at 10:25 a.m. to convene the Redevelopment Agency. The regular meeting was reconvened by Deputy Mayor Wear at 10:28 a.m. with Mayor Golding and Council Member Warden not present. Deputy Mayor Wear recessed the regular meeting at 11:51 a.m. to convene the Special Joint Meeting with the Redevelopment Agency. The regular meeting was reconvened by Deputy Mayor Wear at 11:58 a.m. with Mayor Golding and Council Member Warden not present. Deputy Mayor Wear adjourned the meeting at 12:01 p.m.

ATTENDANCE DURING THE MEETING:

(M) Mayor Golding-excused by R-291522 (other official City business)

(1) Council Member Mathis-present

(2) Council Member Wear-present

(3) Council Member Kehoe-present

(4) Council Member Stevens-present

(5) Council Member Warden-excused by R-291504 (no reason given)

(6) Council Member Stallings-present

(7) Council Member McCarty-present

(8) Council Member Vargas-present

Clerk-Abdelnour (pr)

FILE LOCATION: MINUTES

ITEM-300: ROLL CALL

Clerk Abdelnour called the roll:

(M) Mayor Golding-not present

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- (1) Council Member Mathis-present
- (2) Council Member Wear-present
- (3) Council Member Kehoe-present
- (4) Council Member Stevens-present
- (5) Council Member Warden-not present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present

NON-AGENDA COMMENT:

None.

COUNCIL COMMENT:

None.

ITEM-310: Paul Peterson Day.

COUNCILMEMBER STEVENS'S RECOMMENDATION:

Adopt the following resolution:

(R-99-964) ADOPTED AS RESOLUTION R-291478

Commending Mr. Paul A. Peterson for his years of commitment and service to the City of San Diego;

Proclaiming April 13, 1999 to be "Paul A. Peterson Day" in San Diego.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A099-178.)

MOTION BY STEVENS TO ADOPT. Second by Kehoe. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-not present, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-not present.

ITEM-330: Ginty House.

Matter of the appeal of Thomas D. Mauriello, Attorney for Save Our Heritage Organization (SOHO) from the decision by the Planning Commission in approving the issuance of Resource Protection Permit RP-98-0344 for relocation of the Ginty House, Historical Landmark No. 305, now located at 1543 Seventh Avenue, to a site on the southwest corner of Ninth Avenue and Cedar Street, in the Cortez Sub Area of the Centre City Project area.

(Case-98-0344. District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution to deny the appeal and approve the Resource Protection Permit RP-98-0344:

(R-99-1423) DENIED APPEAL, GRANTED PERMIT, ADOPTED AS
AMENDED AS RESOLUTION R-291479

Adoption of a Resolution granting or denying the appeal and granting or denying the permit, with appropriate findings to support Council action.

SUPPORTING INFORMATION:

The Ginty Residence was built in 1886 and is a two and one-half story structure built in the Stick style of architecture. The property was converted to multi-unit residential housing in 1927 and the interior has been modified periodically since then. The Ginty Residence is one of the last of the original single family residences in the Cortez Hill District and has been vacant for the past decade as its condition deteriorated.

The Ginty Residence was designated Historical Landmark No. 305 on June 12, 1991 by the Historical Site Board (HSB). Included within the designation were the exterior of the building, the Fairhead Stone (a horse carriage stepping stone), the retaining wall and the stairway. On July 16, 1993, the Ginty Residence was determined potentially eligible for the National Register of Historic Places by the State Office of Historic Preservation.

The Cortez Hill Apartment Project is proposed for the two blocks immediately north and east of the El Cortez Hotel which will be rehabilitated into rental apartments. The block east of the El Cortez Hotel contains the Kroenert Residence, Historical Landmark No. 306, which was the subject of an extensive recent renovation and is located on the northwest corner of its block. For these reasons, it is feasible to retain the Kroenert Residence on site for incorporation into the new apartment complex proposed for that block as a project amenity. The Ginty Residence has not

been renovated and is located in the middle of its block, making its incorporation into the new apartment development infeasible as will be discussed more extensively below. However, the Ginty Residence is a good candidate for relocation.

The proposed project will locate the Ginty Residence to the northeast corner of the block immediately east of its current site. A new foundation will be installed and the Residence will be sited so that its two significant facades, now the west and south facades, will face on Cedar Street (north) and Ninth Avenue (east) respectively.

A graphic illustrating the above-described sites and conditions is attached in Exhibit B in Centre City Development Corporation (CCDC) Report. The Residence will be moved in one piece and all existing interior historic fabric will be retained in place with the exception of the exposed brick chimneys which will be dismantled and stored for future restoration as part of the building's rehabilitation project. The Fairhead Stone and its surrounding sidewalk square will be preserved for future installation at the new site. The retaining wall will be reconstructed as part of the rehabilitation project. The Ginty Residence will retain its designation as Historical Landmark Number 305 and will be rehabilitated in accordance with the Secretary of Interior's Standards for Rehabilitation by a qualified historic rehabilitation third party buyer. The proposed relocation project, as described above, has been reviewed by the State Office of Historic Preservation, which found that the building would retain its eligibility for the National Register of Historic Places after such a relocation (see letter from the Office of Historic Preservation-Exhibit C of CCDC Report).

LEGAL DESCRIPTION:

The proposed Cortez Hill Apartment Project is a multi-family residential development located in the Cortez Redevelopment District of the Centre City Redevelopment Project in the City of San Diego. The project Site is comprised of two city blocks totaling 120,000 square feet (approximately 2.75 acres). The two blocks are located at the northeast corners of Seventh Avenue and Beech Street, and Eighth Avenue and Ash Street, directly north and east of the El Cortez Hotel property. The parcel of the project on the block bound by Beech and Cedar Streets and Seventh and Eighth Avenues is referred to as the "northern parcel" in the Secondary Study. The parcel of the project on the block bound by Ash and Beech Streets and Eighth and Ninth Avenues is referred to as the "southern parcel" in this Secondary Study. Developer Forest City Residential West, Inc. is the Applicant for the project.

The project applicant proposes to demolish the existing structures on the two blocks with the exception of two historic properties. One of the historic properties, the George Kroenert Residence located at 1471 Eighth Avenue, will be left intact on its existing site. The second historic property, the John Ginty Residence located at 1543 Seventh Avenue, would be relocated to the southwest corner of Ninth Avenue and Cedar Street. The

relocation of the Ginty House would be subject to review and approval by the appropriate City discretionary review bodies and would require a Resource Protection Ordinance Permit and a Relocation Permit. Other discretionary approvals include; 1) a Disposition and Development Agreement (DDA); 2) a Centre City Development Permit; 3) a Demolition Permit; 4) Basic Concept/Schematic Drawings.

NOTE: Master Environmental Impact Report (MEIR) for the Centre City Redevelopment Project was reviewed and certified by Council on 4/18/1992, Resolution No. R-279875.

Master Environmental Impact Report (MEIR) for the Centre City Redevelopment Project, and Secondary Study with respect to the Proposed Disposition and Development Agreement (DDA) between the Redevelopment Agency and Forest City Residential West, Inc. was reviewed and considered by Council on 7/21/1998, Resolution No. R-290474.

FILE LOCATION: PERM-98-0344 [65]

COUNCIL ACTION: (Tape location: A241-B200.)

Hearing began at 10:29 a.m. and halted at 11:50 a.m.

Testimony in opposition by Thomas Mauriello, Ron Buckley, Bruce Coons, David Swarins, Eric Hansen, and Pamela Bensoussan.

Testimony in favor by Marie Lia, David Nelson, Michael Shea, Rod Barr, and Kay Davis.

Motion by Vargas to continue this item to allow the proponents the opportunity to attend the Hearing. Second by Stevens. Second to motion withdrawn.

MOTION BY KEHOE TO DENY THE APPEAL AND GRANT THE RESOURCE PROTECTION PERMIT WITH THE FOLLOWING CONDITIONS:

- 1. THE GINTY HOUSE WILL NOT BE MOVED UNTIL CONSTRUCTION PERMITS FOR THE CORTEZ HILL APARTMENTS HAVE BEEN ACQUIRED.**
- 2. THE CERTIFICATE OF OCCUPANCY FOR THE CORTEZ HILL APARTMENT PROJECT WILL NOT BE ISSUED UNTIL THE REHABILITATION OF THE GINTY HOUSE AT THE NEW SITE IS COMPLETED, AND CONTINGENT ON THE FACT THAT IT IS NOT IN CONFLICT WITH THE DISPOSITION AND DEVELOPMENT AGREEMENT (DDA.)**
- 3. THE REHABILITATION OF THE GINTY HOUSE WILL BE IN CONFORMANCE**

WITH THE SECRETARY OF INTERIOR'S STANDARDS.

Second by Stallings. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-not present, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-not present.

ITEM-331: Sav-On Drug Store-Carmel Mountain Ranch.

Matter of Amendment to the Progress Guide and General Plan, Amendment to the Carmel Mountain Ranch Community Plan, Rezone and Planned Commercial Development Permit to redesignate the 2.63-acre eastern corner of the intersection of Camino Del Norte (SA 680) and Carmel Mountain Road from SA-680 Right-of-Way (ROW) to Community Commercial, and rezone the site from A-1-10,000 (Agricultural) to CA (Area Shopping Center) in order to construct a 15,002-square-foot commercial retail building with associated parking and landscaping. The City of San Diego also proposes to amend the Progress Guide and General Plan and Carmel Mountain Ranch Community Plan to extend the adjacent land use designations for the northern, western and southern corners of the intersection of Camino Del Norte and Carmel Mountain Road currently designated as SA-680 ROW to Low-Medium Density Residential, Industrial and Industrial, respectively; reclassify the segment of Camino Del Norte within the Carmel Mountain Ranch Community Plan area from a 6-lane Expressway to a 6-lane Primary Arterial; and reclassify Paseo Lucido north of Camino Del Norte for a distance of approximately 400 feet from a 4-lane Primary Arterial to a 6-lane Primary Arterial. (Sav-On Drug Store-Carmel Mountain Ranch)

(Case RZ/PCD-98-0252. District-5.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions in Subitems A, B, D; adopt the resolution in Subitem C to grant the permit; and introduce the ordinance in Subitem E:

Subitem-A: (R-99-973) CONTINUED TO JUNE 1, 1999

Adoption of a Resolution certifying that the information contained in Environmental Mitigated Negative Declaration LDR-98-0252 has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and State guidelines, and that said declaration reflects the independent judgment of the City of San Diego as Lead Agency and that the information

contained in said report, together with any comments received during the public review process, has been reviewed and considered by the City Council. Adopting the Mitigation Monitoring and Reporting Program, or alterations to implement the changes to the project as required in order to mitigate or avoid significant effects on the environment.

Subitem-B: (R-99-974) CONTINUED TO JUNE 1, 1999

Adoption of a resolution adopting amendments to the Carmel Mountain Ranch Community Plan and Progress Guide and General Plan.

Declaring that the amendments to the Carmel Mountain Ranch Community Plan are consistent with the City adopted Regional Growth Management Strategy, and that the City Clerk will transmit a copy of this Resolution to SANDAG in its capacity as the Regional Planning and Growth Management Review Board.

Subitem-C: (R-99-) CONTINUED TO JUNE 1, 1999

Adoption of a Resolution granting or denying Planned Commercial Development Permit PCD-98-0252, with appropriate findings to support Council action.

Subitem-D: (R-99-975) CONTINUED TO JUNE 1, 1999

Adoption of a Resolution approving the abandonment of a slope easement, the abandonment of a building restricted easement and the revestment of access rights within Lot 2 Carmel Mountain Ranch Unit 8 of Map No. 11511 in association with CPA/RZ/PCD-98-0252.

Subitem-E: (O-99-100) CONTINUED TO JUNE 1, 1999

Introduction of an Ordinance rezoning the Sav-On Drug Store Project, located in the Carmel Mountain Ranch Community Planning Area of The City of San Diego, California, into the CA Zone.

SUPPORTING INFORMATION:

The proposed Sav-On Drug Store project consists of a 15,300 square-foot , single-story (33-foot high) building with a drive-through pharmacy window, a 101-space parking lot, and associated signage and landscaping (see Attachment 2 of Report to the Planning Commission). The project proposes to operate 24 hours a day with alcohol sales for off-premises consumption.

Exterior finishes include a 33-foot-high clapboard facade with clay roof tile and decorative medallion, a 5.5-foot-high river rock veneer around the entire building, and plaster exterior walls with painted metal cornices and reveal (see Attachment 6). Access to the site would be provided by two right-in and right-out-only entrances along Camino Del Norte and Paseo Lucido.

Both the Carmel Mountain Ranch and Rancho Bernardo Community Planning Groups voted to deny this project because of issues associated with noise, lighting, traffic and the sales of alcohol. City staff has reviewed the project, and believes all of these issues have been adequately addressed as described below:

A multi-family residential development exists immediately to the east of the project site. Potential impacts (noise, light, visual) to the existing residential development will be minimized through permit conditions and project design components. The residential development is situated approximately 25 feet above the Sav-On site, and the closest apartment building is located 90-feet from the Sav-On store. The 2:1 slope that separates the two pads is currently well landscaped and includes existing mature evergreen trees. The proposed project includes a landscaping plan that will enhance this buffer by providing a variety of additional evergreen trees and shrubs. PCD Permit conditions require that all outdoor lighting shall be shaded and adjusted to fall only on the Sav-On premises, and no light shall be directed to fall outside the property line.

Additional permit conditions prohibit rooftop equipment unless it is contained within a completely enclosed architecturally integrated structure. The 24-hour drive-through window is located on the northwestern corner of the building, opposite the residential development.

LEGAL DESCRIPTION:

The vacant and graded 2.63-acre Sav-On project site is located at the east corner of Paseo Lucido and Camino Del Norte, between Camino Del Norte and Avenida Venusto, in the Carmel Mountain Ranch community. The project site is more particularly described as Lot No. 2 of Carmel Mountain Ranch Unit No. 8, Map No. 11511, City of San Diego, County of San Diego, State of California, of the Carmel Mountain Ranch Community Planning Area.

FILE LOCATION: SUBITEMS A, B, & C: LAND-Progress Guide and General Plan/Carmel Mountain Ranch/Sav-On Drug Store [09]

SUBITEM D: DEED F-7462; SUBITEM E: NONE

COUNCIL ACTION: (Tape location: A014-180.)

MOTION BY MATHIS TO CONTINUE THIS ITEM TO JUNE 1, 1999 IN VIEW OF COUNCIL MEMBER WARDEN'S ABSENCE WHO REPRESENTS THE DISTRICT AS WELL AS MAYOR GOLDING'S ABSENCE, AND TO ALLOW FOR MORE TIME TO REVIEW THE ISSUE OF SA-680. Second by Stallings. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-not present, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-not present.

ITEM-332: Rio Vista West.

Matter of Amendments to the First San Diego River Improvement Project Specific Plan (FSDRIP), the Mission Valley Community Plan, The City of San Diego Progress Guide and General Plan, FSDRIP Development Agreement, and the Rio Vista West Design Guidelines in the Mission Valley Community Plan Area.

(CPA/SPA/DAA- 98-0678. District-6.)

CITY MANAGER'S RECOMMENDATION:

Adopt the resolution in Subitem A and introduce the ordinance in Subitem B:

Subitem-A: (R-99-1105) ADOPTED AS RESOLUTION R-291480

Adoption of a Resolution repealing Resolution R-291254, adopted on February 2, 1999, and approving amendments to the First San Diego River Improvement Project (FSDRIP) Specific Plan, the Mission Valley Community Plan, and the City of San Diego Progress Guide and General Plan.

Subitem-B: (O-99-110) INTRODUCED, TO BE ADOPTED APRIL 26, 1999

Introduction of an Ordinance repealing Ordinance Number O-18626 (New Series), adopted February 16, 1999, and approving the Seventh Amendment to the First San Diego River Improvement Project Development Agreement between the City of San Diego and Calmat Co., thereby amending the Development Agreement adopted December 6, 1982, including the first amendment adopted August 1, 1983; the second amendment adopted March 16, 1987; the third amendment adopted October 19, 1992; and the fourth, fifth, and sixth amendments adopted February 22, 1994.

OTHER RECOMMENDATIONS:

Planning Commission voted 6-0 to approve; no opposition.

Ayes: Anderson, Butler, Steele, Skorepa, Watson, White
Not present: Stryker

The Mission Valley Unified Community Planning Group has recommended approval of this project.

CITY MANAGER SUPPORTING INFORMATION:

The Rio Vista West project proposes a Progress Guide and General Plan Amendment, Mission Valley Community Plan Amendment, First San Diego River Improvement Project (FSDRIP) Specific Plan and Rio Vista West Design Guidelines Amendment and a FSDRIP Development Agreement Amendment to allow for an increase in the number of permitted residential units and a reduction in the amount of permitted retail and office development. The Mission Valley Unified Planning Committee voted October 7, 1998, to unanimously support approval of the proposed project. On December 17, 1998, the Planning Commission voted 6:0:0 to recommend to the City Council approval of the proposed project, and this project was approved by

unanimous vote by the City Council on February 2, 1999. CalMat Co., the developer of the project, recently became aware that the public noticing information they provided to the City for the previous Planning Commission and City Council hearings was deficient, specifically some property owners who were located within the 300-foot radius of the project site and required to be noticed, were not. The applicant (CalMat Co.) Is required to provide the City with accurate noticing labels for their project in accordance with San Diego Municipal Code Section 111.0302. In order to be assured that the project is properly noticed, the developer has made application to repeal the previous approvals that may be affected by noticing deficiencies, and has requested that a new, corrected notice be issued and that new approvals and adoptions be granted for the project. At their April 8, 1999, public hearing, the Planning Commission is scheduled to review and make a recommendation to the City Council for the requested actions and approvals.

LEGAL DESCRIPTION:

The project site is bounded on the north by Friars Road, on the south by the San Diego River, on the east by Qualcomm Way and on the west by an existing condominium complex, Park Villas (Lots 1-7 of Rio Vista West Unit No. 2, Map-13349; Lots 1-5 and A & B of Rio Vista West Unit No. 1 Parcel 1 of Map No. 13148) in the MV-M/SP zone of the Mission Valley Planned District and the First San Diego River Improvement Project Specific Plan (FSDRIP) within the Mission Valley community plan area.

NOTE: On February 2, 1999, the City of San Diego as Lead Agency under CEQA certified Addendum (No.98-0678) to Environmental Impact Report No. 92-0568, dated November 16, 1998, and the Mitigation, Monitoring and Reporting Program covering this activity, as Council Resolution R-291253.

FILE LOCATION: SUBITEM A: LAND-Progress Guide & General
Plan/Mission Valley Community Plan/Rio Vista West [09]

COUNCIL ACTION: (Tape location: A187-199.)

Hearing began at 10:25 a.m. and halted at 10:26 a.m.

CONSENT MOTION BY MATHIS TO INTRODUCE THE ORDINANCE AND TO ADOPT THE RESOLUTION. Second by Stevens. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-not present, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-not present.

ITEM-333: Approval of FY 1998/99 Budget Actions.

(See memorandum from SEDC dated 3/22/99.)

**SOUTHEASTERN ECONOMIC DEVELOPMENT CORPORATION'S
RECOMMENDATION:**

Adopt the following resolution:

(R-99-1086) ADOPTED AS RESOLUTION R-291481

Amending the Fiscal Year 1998/99 Southeastern Economic Development Corporation Project Budget to augment the implementation of the Imperial Market Place Project in the Central Imperial Redevelopment Project Area.

Aud. Cert. 9901038.

NOTE: See the Redevelopment Agency Agenda of Tuesday, April 13, 1999 for a companion item.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A187-199.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Stevens. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-not present, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-not present.

ITEM-334: Findings for Installation of Off-Site Improvement for the Morgan/SAS Residential Development (Sites 5, 5 and 6 of the Marina RFQ/P).

(See memorandum from Centre City Development Corporation dated March 12, 1999. Centre City Community Area. District-2.)

CENTRE CITY DEVELOPMENT CORPORATION'S RECOMMENDATION:

Adopt the following resolution:

(R-99-1041) ADOPTED AS RESOLUTION R-291482

Approving the construction of certain off-site improvements on First, Second,

Island and Market Streets in the Marina Sub Area of the Centre City
Redevelopment Project Area; making certain findings with respect to the
payments for the improvement.

NOTE: See the Redevelopment Agency Agenda of April 13, 1999 for a companion
item.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A187-199.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Stevens. Passed by the
following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-not present,
Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-not present.

ITEM-335: Little Italy Landmark Sign.

(See memorandum from Centre City Development Corporation dated 3/19/99.
Centre City Community Area. District-2.)

CENTRE CITY DEVELOPMENT CORPORATION'S RECOMMENDATION:

Adopt the following resolution:

(R-99-1070) ADOPTED AS RESOLUTION R-291483

Authorizing the City Auditor and Comptroller to transfer \$94,600 of Community
Development Block Grant Funds from Council District 2 to the Redevelopment
Agency for the Little Italy Landmark Sign Project;

Constructing the Little Italy Landmark Sign of India Street between Date and Fir
Streets in the Little Italy Redevelopment District of the expansion sub area of the
Centre City Redevelopment Project Area;

Making certain findings with respect to the payments for the improvement.

Aud. Cert. 9901041.

NOTE: See the Redevelopment Agency Agenda of Tuesday, April 13, 1999 for a
companion item.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A187-199.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Stevens. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-not present, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-not present.

CLOSED SESSION ACTION:

ITEM-CS-1: (R-99-1068)

A Resolution adopted by the City Council in Closed Session on April 13, 1999:

Authorizing the City Manager to pay the sum of \$11,318.84 in the settlement of each and every claim against the City of San Diego, its agents and employees, resulting from the property damage claim of Sunday DeLuca, et al; authorizing the City Auditor and Comptroller to issue four checks, one made payable to 20th Century Insurance Company in the amount of \$3,595.77; one made payable to Darcy Looten in the amount of \$3,549.72; one made payable to Enterprise Rental in the amount of \$673.35; and one made payable to Christopher D. Mackey not to exceed \$3,500.00. This constitutes the complete and final settlement of the property damage claim of Sunday DeLuca, et al.

Aud. Cert. 9901020

FILE LOCATION: MEET

NON-DOCKET ITEMS:

None.

ADJOURNMENT:

The meeting was adjourned by Deputy Mayor Wear at 12:01 p.m. in honor of the memory of David Lee Braun as requested by Mayor Golding.

FILE LOCATION: AGENDA

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COUNCIL ACTION: (Tape location: C240.)